

**Air Force Association
Hurlburt Field Chapter (398)
P.O. Box 9418
Hurlburt Field, FL 32544-9418
<http://hurlburt.afaflorida.org>**

SUBJECT: Executive Council Meeting – 17 Nov 2009

1. **Administrative:** The Hurlburt Chapter , #398 Executive Council meeting was called to order by President Dann Mattiza at McGuire’s Irish Pub and Restaurant in Pensacola at 1830. The meeting was adjourned at 2000. This was one of our evening dinner meetings and was held in Pensacola to help accommodate our new members from the Pensacola Chapter merger. The next meeting will be on 10 Dec at the Warehouse Bistro at 1130 on Hurlburt Field. Submit your corrections to Dann Mattiza at Hurlburtafa@cox.net or Sue Nelson at pupnsue@valp.net.

2. Roll Call:

X	Dann Mattiza	President
X	Tommy Hull	Vice President
X	Sue Nelson	Secretary
	Danny Webb	Treasurer
	John Jogerst	VP Aerospace Education
	Megan Tucker	Aviation Ambassador Chairperson
	Glenn Rutland	Aerospace Education Committee
	Jeri Martin	Aerospace Education Committee
	Todd Bolger	VP Awards
X	Mark Chapman	VP Communications – Web Site
	Don Tyler	VP Communications – Newsletter
		VP Community Partners
		VP Membership
	Darryl Thornton	VP Government & Military Relations
X	Max Friedauer	VP Leadership Development; Past President FL AFA
X	Lt Col Mike Moore	Chaplain
	Fred Gross	Golf Tournament Chairperson
	Mike Swinehart	VP Military Affairs--Pensacola
	SMSgt Valerie Solomon	VP Military Recognition – Unsung Heroes Chairperson
	SMSgt Frank Dailey	VP Veteran’s Affairs
	Gary Cornell	Civil Patrol Liaison
	SSgt Jamison Ross	Honor Guard/JROTC Drill Competition Liaison
	Jim Connors	President’s Advisory Council – Past Chapter President
X	Ray Turczynski	President’s Advisory Council – Past President FL AFA
	Capt Stephanie Emery	UWF AFROTC Admissions Officer
	Capt Mike Braza	Member
X	Jean Mattiza	Member
X	Carole Turczynski	Guest – Ray Turczynski
X	Lance Nelson	Guest – Sue Nelson
X	Callie Killgore	Guest – Sue Nelson
X	Karen Chapman	Guest – Mark Chapman

3. Reports:

a. Financial Report: (Webb) Balance = approx \$19,000.

- Gift Cards: Purchased AAFES Gift Cards for Oct/Nov award events. Recurring expenses of \$50 each for Team Hurlburt Quarterly Awards and \$25 each for Wing Quarterly Awards.
- Tax Status Change: No word as yet from National about training for 501(c)3 status (charitable category).
- Expenses: Received inquiry from Carl McDaris about scholarship funds. He had been paid on 10 Sept.

b. Aerospace Education: (Jogerst)

- Teacher Educator Workshop Planning:
 - Adopted Theme of Robotics and Renewable Energy for this year's workshop which will be held on 6 Feb 10 at Hurlburt Field Soundside club which has been reserved.
 - Working group meeting held on 5 Nov 09 at 5:30, Logan's in FWB. Next meeting at Ryan's in Crestview – 10 Dec, 1730.
 - Sims are probably a go. Still looking for transportation. Discussed the Services Bus or Eglin transportation as options.
 - Researching possibility of WC-130 static
- Honor Guard Drill Meet: Held 7 November at Hurlburt Field. Presented trophies and about 25 coins.
- CCAF Grad/Pitsenbarger: Attended on 5 Nov and recognized the 11 Pitsenbarger winners (1 funded by Chapter) for the year. 313 Graduates this year from Hurlburt.
- Families First: We will sponsor an Educational Booth at the annual Holiday Christmas Party for foster children in Pensacola on 5 Dec. If you want to help please contact Yogi for more details.
- Arnold Air Society/Silver Wings/Angel Flight: Jim Connors attended Conclave in Tallahassee
- Robotics Training: DeDe McGlynn and Sue Cundiff to attend training at Challenger Center in Tallahassee
- Teacher of the Year: Initial information on this and the Teacher Workshop sent out to all area teachers and/or contact points.

c. Military Recognition Programs: (Solomon)

- Unsung Hero Recognition: Luncheon held on 28 Oct. There were 12 winners.
- Quarterly Awards Luncheon: 505th Quarterly Awards held on 30 Oct. Team Hurlburt event scheduled for 24 Nov. SMSgt Solomon will attend for the Chapter.

d. Military Affairs in Pensacola: (Swinehart)

- Mike met with Ms. Sharon Santurri (Congressman Miller's liaison) on 6 Nov.
- Will meet with Col Willis and Maj Brown on 3Dec. (Mattiza attend)

e. Community Partners: (Vacant—Mattiza)

- Dann Mattiza submitted his name as Community Partner POC to ensure we get the mailings from National.
- Sent request to Matt and Mike to turn in all material received.
- Need to establish a CP VP for Pensacola area as well.

f. Communication: (Chapman)

- Newsletter: The Chapter Newsletter scheduled for publication in early Dec. This issue will be mass mailed to all members without a valid e-mail address. (Don Tyler has resigned as Newsletter editor. Need a new one!)
- Teacher Link on Website: This is a new section on our site. Thanks Mark!

g. Veterans Affairs: (Dailey update by Mattiza)

- Veteran's Day Parade: Chapter participated in the November 11th Mary Esther Veteran's Day Parade. (Jim Connors, Dann and Jean Mattiza, Amy Davis and her 2 boys-- Adam and Ryan.)
- Bob Hope Village Oral Histories Project: Frank has been out for surgery, etc. Will get back to us soon.

h. Membership: (Vacant – can you volunteer?) Membership stands at 831

i. Leadership Development: (Friedauer)

j. Awards: (Bolger update from Mattiza)

- Annual Award Nominations: Next award cycle will begin soon. Be thinking of the appropriate nominees for AFA categories and for Teacher of the Year.
- Awards Banquet: Annual Award Banquet was held on 29 Oct at the Soundside. Had about 42 in attendance.

k. Civil Air Patrol: (Cornell update by Mattiza)

- ROTC Tour: CAP tour still scheduled for 29 Dec. PA is working this. We had discussed paying for the box lunches for the attendees (\$150). This expenditure was approved by the executive council.
- Projector Needed: Gary requested the chapter fund a digital projector for the CAP. That was denied last month. Dann Mattiza spoke to Gary about trying for a grant or a matching grant through the Chapter. He will get more info.

l. Government Affairs: (Thornton) NSTR

4. Old Business:

- Pensacola Chapter: Mike Swinehart is our new VP for Military Affairs in Pensacola
- Area Meeting: NW Florida AFA Area Meeting was rescheduled to 21 Nov. Will start about 0930 at the GCCC. Should be over by 1430.

5. New Business

- a. *MGen Cichowski*: Jim Connors, Max Friedauer and Dann Mattiza have an office call with Gen Cichowski on 24 Nov to thank him for his support of the Chapter during his tenure as AFSOC/CV.

- b. *Pensacola Golf Tournament*: Dann proposed planning a Golf Tournament for Pensacola Area for next Oct/Nov Time frame. This would allow us to expand our Community Partner outreach to Pensacola. Decided that October is a better month; however, for this to be successful, we'll need a POC and some support from Pensacola members.

Meeting Adjourned at 2000 hours. Thanks to all who attended.

Minutes Submitted by: Sue Nelson, Secretary on 20 Nov 09

Approved

Dann Mattiza, President